

SAGUACHE COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION MEETING
9:00 A.M. AUGUST 18, 2015

MINUTES

I. CALL TO ORDER

The meeting was called to order by Board Chair Ken Anderson at 9:00 a.m., with the following members present:

Ken Anderson, Chair
Jason Anderson, Vice Chair
Timothy Lovato, Commissioner
Wendi Maez, Co-Administrator
Lyn Lambert, Co-Administrator
Ben Gibbons, County Attorney
Staci Burkhart, Acting Secretary to the Board

II. ADDITIONS/DELETIONS TO AGENDA

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE AGENDA AS PRESENTED

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

III. READING AND APPROVAL OF MINUTES – August 4, 2015

MOTION BY COMMISSIONER TIMOTHY LOVATO TO ACCEPT THE REGULAR SESSION MINUTES OF AUGUST 4, 2015 AS AMENDED

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

IV. REVIEW OF MAIL AND OTHER CORRESPONDENCE

1. **Forestry and Watershed Stability Tours** sent an invitation to one of their tours.
2. **Carolyn Dykes** sent a letter requesting the Board considers putting cattle guards on CR 10XX and to consider people who are handicapped. (8/10/15)
3. **State of Colorado, Division of Veteran Affairs**, sent a letter announcing an increase in money paid to Colorado Counties in support of their County Veterans Affairs Offices. (8/5/15)

4. **Kairina Danforth, Executive Director, Crestone Creative District** sent a letter requesting approval of the board to use funds to produce digital media resources. (8/10/15)
5. **Kairina Danforth, Executive Director, Crestone Creative District** sent a letter regarding the 2015 Spring Grant cycle requesting alternative usage. (8/10/15)
6. **Ron Garcia, Baca National Wildlife Refuge**, sent an e-mail inviting the Board to an Open House for their new office on Friday, August 21, 2015. (8/12/15)
7. **Britt Mitchell** sent an e-mail regarding Resolution 2015-25 in Chaffee County and would like the Board to consider passing a similar Resolution. This resolution is about our Public Lands and their usage being discussed at many levels of the Government. (8/10/15)
8. **Frank Muniz, VSO for Alamosa County**, sent a report regarding the Veteran Transportation Network. (8/14/15)
9. **The Rio Grande Water Conservation District** sent the monthly ground water table measurements. (8/14/15)
10. **Andrea Doonez** faxed a letter to the Board sharing information regarding NI Solutions, a company that helps Governments find Broadband, regarding obtaining funds. (8/17/15)
11. **Upper Gunnison River Water Conservancy District** sent the agenda for their monthly meeting on August 24, 2015. (8/17/15)

V. INTRODUCTION OF GUESTES:

Sandia Belgrade – Crestone Eagle	Nigel Fuller	Charlotte Bobicki – Sen. Bennet
Greg Terrell – Town of Saguache	Teresa Bennis – Center-Post	
Sheldon Rockey – 4-H		

VI. COMMISSIONERS REPORT

Commissioner Jason Anderson:

1. August 5 – Attended the FEMA meeting at the Road & Bridge Office.
2. August 6 – Meeting with Rebecca Goodwin with and the Spiritual Centers of Crestone.
3. Spoke with Ed Tower concerning the Sustainable Water Project.
4. August 7 – Attended the ribbon cutting for the Moffat School Grand Opening.
5. August 11 – Attended the BoCC Work Session
6. August 11 – Attended the DOLA Planning Committee Refresher course.
7. August 13 – Attended, along with Town of Saguache Mayor Greg Terrell, meeting with DOLA, CCI, and CML (Colorado Municipality League)
8. August 17 – Conference call with Wendy Braxton Miller. CCI meeting will be 9-3-15 in Walsenburg.

Commissioner Timothy Lovato:

1. August 6 – Met with Ed Tower from Sustainable Water Resource and discussed the status of the project. The company has met with several land owners on selling their interest on water that could be available for their project.
2. August 7 – Attended the Moffat School Grand Opening. Then attended the 4-H fair and BBQ later in the day.
3. August 10 – Contacted by a concerned citizen about lack of law enforcement in the Town of Saguache and how it will affect the County and the drain on the limited resources the Sheriff's Department already has.

4. August 11 – Attended the Executive Work Session on Evaluations of Department Heads.
5. August 12 – Contacted by Mr. Paige Wilson from Selex and sent him a copy of the proposal for the repairs for the Leach Hanger project. The COA that has been applied for is in Stage 4 out of 5 and is in Washington DC waiting for approval.
6. August 14 – Received a letter from Tom McCracken on the meeting held in Alamosa on August 10th to inform the Legislative Water Review Committee on the status of the water situation in the Valley. (attached)?
7. August 17 – Held Commissioner Hours on Center Colorado from 9 to 2:00 p.m.

Commissioner Ken Anderson:

1. August 5 – Attended the FEMA meeting at the Road & Bridge Office.
2. August 7 – Attended Moffat School Open House.
3. August 7 – Attended the 4-H Auction and BBQ.
4. August 10 – Held Office hours in Crestone.
5. August 11 – Attended the BoCC Work Session for Evaluations of Department Heads.
6. Received phone calls from Saguache County constituents.

Discussion on wrecked patrol car. Hinsdale County has two patrol vehicles equipped with lights and low mileage. The insurance check from the wrecked vehicle will cover the cost of both, would also take the need for a vehicle in 2016 out of Sheriff Budget.

MOTION BY COMMISSIONER TIMOTHY LOVATO TO APPROVE THE USE OF THE INSURANCE CHECK FROM WRECKED PATROL VEHICLE TO PURCHASE THE TWO PATROL VEHICLES FROM HINSDALE COUNTY

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

BREAK

Discussion with Charlotte Bobicki with Senator Bennet's Office, on water issues in the Valley and inappropriate use of, taking of water for marijuana, and water laws being enforced. Safety issues with the water Engineers trying to enforce and not engineers responsibility.

Senator Bennet still pushing for PILT.

VII. CO-ADMINISTRATOR REPORT - LYN LAMBERT

1. County Employee Picnic date will be Friday, September 18, 2015.
2. Departments Heads and Elected Officials met on Wednesday, August 12, 2015 to discuss 2016 budget requests. Meet again on September 9th. BoCC will meet with Department Heads and Elected Officials to have budget presented to the BoCC on September 16, 2015.
3. Maez and Lambert spoke with Kathleen and Cathy from CDPHE and they would like to meet with Saguache County Commissioners and Rio Grande County Commissioners on Friday, September 11, 2015 to discuss possible shared services between the two Counties for our Public Health Department.
4. Discussion on the possibility of Administration taking on the duties of handling the Landfill money, receipts and billing.

MOTION BY COMMISSIONER JASON ANDERSON TO TRANSFER ACCOUNTING DUTIES OF THE LANDFILL FROM ROAD & BRIDGE DEPARTMENT TO THE ADMINISTRATION DEPARTMENT

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

5. Maez spoke with Greg Terrell with the Town of Saguache and he requested the possibility of possibly having a "Municipality" monthly time on the BOCC agenda. BoCC directed Maez to let the Municipalities know that there will be a quarterly time on BoCC agenda.
6. CCI Legislative Committee Member Appointment. Commissioner Jason Anderson is our CCI representative at this time.

MOTION BY COMMISSIONER KEN ANDERSON TO KEEP COMMISSIONER JASON ANDERSON AS THE CCI LEGISLATIVE COMMITTEE MEMBER APPOINTMENT FOR ANOTHER TERM

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

7. Adoption of the 2014 Audit. Post-pone until the September 1, 2015 meeting.

MOTION BY COMMISSIONER LOVATO TO POST PONE ADOPTION OF THE 2014 AUDIT UNTIL SEPTEMBER 1, 2015

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

8. Northern Saguache County Library District appointment.

MOTION BY COMMISSIONER JASON ANDERSON TO APPOINT MICHAEL PACHECO TO THE NORTHERN SAGUACHE COUNTY LIBRARY DISTRICT BOARD

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

VIII. LAND USE – WENDI MAEZ

1. Barry Sullens, Conditional Use request for the S1/2SE1/4 20-43-9. Mr. Sullens is requesting approval to Cultivate Marijuana to sell within the State of Colorado.
 - a. Total acreage to be used for the project is less than 1 acre.
 - b. Present use of property – Residential/Agricultural.
 - c. Intended Use – Marijuana Cultivation for Kind Baron LLC.
 - d. Road Access – County Road 55
 - e. Utilities provided by: SLVREC and Verizon Wireless

- f. Adequate water supplied by hauling. Has water well permit #208979 on site but not able to use for Marijuana operation. Has a contract with McDonalds Farm to have water hauled in. There are water filling stations as well.
- g. Adequate Sewage Disposal – applied for
- h. SCPC recommended unanimous approval of this request at their regular meeting on July 30, 2015.
- i. Hiring all local companies to provide work and supplies for business as well as hiring locals for employees. Discussion with BoCC and Mr. Sullens.

**MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE CONDITIONAL USE REQUEST FROM BARRY SULLENS FOR THE S1/2 SE1/4 20-43-9 TO CULTIVATE MARIJUANA WITH AN AMENDMENT TO THE WATER SOURCE
SECOND BY COMMISSIONER LOVATO**

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

- 2. On July 30, 2015 County Treasurer Trujillo deeded lots to Saguache County that are within the Baca Grande Subdivision. At the time of deeding the lots to SC a redemption came in and the deed had already been recorded therefore the lot the redemption was received for will need to be deeded back to the original Landowner. A deed is prepared for Baca Grande Chalet Unit 1 Lot 339 for board review and signature.

MOTION BY COMMISSIONER LOVATO TO APPROVE THE QUIT CLAIM DEED FOR BACA CHALET UNIT 1 LOT 339 TO MINIJUNG SPARKS BASED ON REDEMPTION REQUIREMENT

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

- 3. Bid received from Michael Zaino for County Owned Lots.

**MOTION BY COMMISSIONER JASON ANDERSON TO ACCEPT THE BID FROM MICHAEL ZAINO IN THE AMOUNT OF \$250.00 FOR LOT 5C BLOCK ZZ LAZY KV ESTATES
SECOND BY COMMISSIONER LOVATO**

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

- 4. Land Exchange with the USF&WS has been reviewed and approval given from the US Solicitor so we should be able to move forward with the exchange soon. The Road Vacation will need to be taken care of at the same time for the title of the properties to flow correctly.
- 5. Maez and Commissioner Jason Anderson attended the DOLA Small Communities Workshop in Alamosa on August 20, 2015. Very informative workshop.
- 6. Nigel Fuller addressed the BoCC with concerns of lot consolidations within the Baca and the reduction in POA fees. Concerned there is a possible violation of Colorado State Law.

Discussion on Land Use Enabling Act and the local Government Land Use regulations and postpone lot consolidations until a recommendation from Planning Commission. Density reduction is why lot consolidations in the Baca came to be.

MOTION BY COMMISSIONER JASON ANDERSON TO ACCEPT TO POSTPONE LOT CONSOLIDATIONS PENDING A REVIEW FROM THE SAGUACHE COUNTY PLANNING COMMISSION AND THE CRESTONE BACA PLANNING COMMISSION CONCERNING LOT CONSOLIDATIONS UNTIL OCTOBER 31, 2015

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

7. The John and Joanna Reeves Revocable Living Trust Lot Consolidation request for Lots 968CR, 979, 980 and 981, Baca Grande Grants Unit One. The CBPC recommended unanimous approval of this request at their regular meeting on August 12, 2015.
8. Larry J Calloway Lot Consolidation request for Lots 847, 848, and 849 Baca Grande Chalet Unit One. The CBPC recommended unanimous approval of this request at their regular meeting on August 12, 2015.

IX. SHERIFF – DAN WARWICK

1. Criminal Calls for Service that generated reports: 44 07/16/2015-08/13/2015
Criminal Mischief – 0 Sex Assault – 3 Warrant Arrest – 1
Harassment – 4 Death- 2 Theft – 3
Burglary – 4 Domestic Violence – 2 Attempted Suicide - 1
Traffic – 9 Indecent Exposure – 0 False Reporting – 0
911 – 1 Trespass – 1 Violation of Restraining order – 0
Other incidents – 7 Animal calls – 3 Search and Rescue – 2 Assault – 2
Missing person – 0 Traffic citations issued - 66
2. Regular security checks and patrolling
3. Average number of inmates housed through the year so far – 7. As of 08/13/2015 there were 9 inmates including the 1 work release and 1 in a treatment center and 1 housed in Alamosa County 1 at the State Hospital and 1 Juvenile. 1 inmate is from Monte Vista that we are housing for.
4. This includes reports within the Town of Saguache. Two of the three sex assault cases are within the Town of Saguache.
5. There are currently two positions open in the Jail/Dispatch side of the Sheriff's Office. Both positions are due to staff resigning from their positions. One of the positions has been filled with a start date of the employee as August 18th 2015. The other position we are still considering which applicant to offer the position to.
6. The repairs to the jail from the fire are getting close to complete. The visitor's room needs a door and the glass for visits. We are also awaiting the phones both in the cells and in the visitor's room.
7. Commissioner Ken Anderson asked where the ticket fees from State and County go. Sheriff Warwick stated that County ticket fines go to County and State fines go to State depending on what ticket is issued for.
8. Commissioner Lovato asked about bicyclist. Sheriff stated that bicyclist can ride side-by-side and take up a traveling lane.
9. Town of Saguache contract ended the beginning of month.

LUNCH

X. ROAD & BRIDGE SUPERVISOR – RANDY ARREDONDO

1. Saguache Airport was surveyed and once paperwork is received it will be recorded with the Clerk & Records Office.
2. Some of the runway lights need replaced at the Leach Airport. Property was mowed and have sold about 600 gallons of fuel.
3. Applied for a Free Use Request permit through the BLM by Nolan Gulch. The request may have a fee. Permit request has 80 acres and 16 exploratory dig sites.
4. Virtual cattle guard will be poured tomorrow (County Rd. 10XX) and stained, once set up lines will be painted, will also pull gate at that time.
5. Working on change in design for Landfill with Clinton Phillips. The old Moffat School will be hauled to the Regional Landfill. Cell should stretch another year and try again for sales tax to keep Landfill operational. There has been no further communications with the gentleman inquiring about mine waste being dumped there.
6. The monitoring well is still believed to be a bad well and will be checked quarterly.
7. Mowing at County Road intersections and along sides is being caught up on now that the rain has lessened.
8. Commissioner Jason Anderson inquired about a speed limit sign being posted on North Crestone (Alder) Rd. in Crestone. The County can post signs on County roads. Two speed limit (25MPH) and Slow Children at Play will be posted.

MOTION BY COMMISSIONER JASON ANDERSON TO CONVENE AS THE SAGUACHE COUNTY BOARD OF SOCIAL SERVICES AT 1:30 P.M.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

XI. SOCIAL SERVICES DIRECTOR – LINDA WARSH

1. In the month of July DSS had the following caseload:
764 Food Assistance cases - \$169,922.00 21 Colorado Works cases - \$7,349.00
15 Aid to Needy and Disabled cases - \$3,502.00 110 Old Age Pension cases - \$40,383.00
2. Had a team of Medicaid experts to help explain reports, find the missing 400+ Medicaid cases that cost additional Medicaid Incentive money for the last quarter, and explain how PEAK and Connect with Colorado mesh with Medicaid. Earned \$4,786.00 in Medicaid Incentives with 3 out of 4 requirements met, and found out about those missing cases when asked why target goal was not met. Very informative for all.
3. Food Bank and Commodity programs served 14 households in July, 6 single and 8 family households, 18 adults, 13 children, and 6 seniors.
4. TEFAP served 55 households in Saguache with 79 individuals, 86 households in Center with 156 individuals, and 31 households in Crestone with 61 individuals.
5. CSFP served 79 boxes in Center and 50 boxes in Saguache and Crestone.
6. Supplemental Distributions served 126 households in Saguache and 116 households served in Center. Puddings, bread items, and cabbage were given.

7. Child Welfare Unit had 7 new referrals, 5 accepted for investigation, 8 D&N court cases, 11 children in placement, 3 out-of-home and 8 kinship, 1 JD case, 11 youth in adoption, 10 with subsidy, and 16 Medicaid only youth.
8. Adult Protection services had 1 new referral, 1 new assessment, 1 new case, and 1 closed case.
9. Intensive Family Therapist is serving 25 clients consisting of families and individuals, 7 children and 4 adults in Center, 3 children in rural areas, 1 child in Saguache, 1 adult in Crestone, 2 adults in Alamosa, 2 children for assessment only, 2 cases closed, 3 new clients, and 1 Interstate Compact for Children in Placement home Study (ICPC).
10. A new group has started to meet in coordination with Alamosa DHS, with 4 out of 6 families attending being part of ongoing child welfare cases, the other 2 from Alamosa. It is the Wellbriety Celebrating Families group, geared towards safe, healthy living environments for Native American families, but will be expanded to others in the future.
11. Beginning August 19, the therapist and Public Health will provide a 3 session parenting and prevention program for expectant mothers.
12. The Needle Disposal container is being utilized by Saguache citizens.
13. The Neonatal Task Force is in the process of organizing a symposium for community members, having already done 2 for medical and other professionals. The Rio Grande and Saguache County Drug Task Force will hopefully join in these efforts, as well as writing articles and planning other activities.
14. Received extra funding through the Hotline and extra training for implementing TRAILS application. Also found 288 Hotline calls since January that need to be logged in.
15. Contracts to be reviewed:
Red Willow Non Emergent Transportation

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE ENTERING INTO A CONTRACT WITH RED WILLOW NON EMERGENT TRANSPORTATION
SECOND BY COMMISSIONER LOVATO
VOTES IN FAVOR: 3 **VOTES AGAINST: 0**
MOTION CARRIED

Center Schools after school and mentoring programs

MOTION BY COMMISSIONER JASON ANDERSON TO ENTER INTO A CONTRACT WITH CENTER CONSOLIDATED SCHOOL AND CONTACT SPECIALIST
SECOND BY COMMISSIONER LOVATO
VOTES IN FAVOR: 3 **VOTES AGAINST: 0**
MOTION CARRIED

Child Welfare worker funding

MOTION BY COMMISSIONER LOVATO TO ACCEPT THE GRANT FOR ADDITIONAL CHILD WELFARE ALLOCATION AWARD
SECOND BY COMMISSIONER JASON ANDERSON
VOTES IN FAVOR: 3 **VOTES AGAINST: 0**
MOTION CARRIED

16. Saguache County Prevention Partners Coalition is to start in September.

17. La Llave Family Resource Center received a Safe-Care grant for more family resources relating to young children in all.
18. Starting work on the sidewalk to front door of building in Saguache. Clients will be routed to another entrance until work is completed.
19. Informed the BoCC of time needed for personal work.
20. CCI and CHSDA sent a letter saying Saguache County should still be fully funded for next fiscal year.

MOTION BY COMMISSIONER KEN ANDERSON TO ADJOURN AS SAGUACHE COUNTY BOARD OF SOCIAL SERVICES AT 2:00 P.M.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER KEN ANDERSON TO CONVENE AS THE SAGUACHE COUNTY HOUSING BOARD AT 2:00 P.M.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

XII. HOUSING DIRECTOR – EVAN SAMORA

MOTION BY COMMISSIONER KEN ANDERSON TO ADJOURN AS SAGUACHE COUNTY HOUSING BOARD AT 2:15 P.M.

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

BREAK

XIII. COUNTY ASSESSOR – PETER PETERSON

1. County Assessor presented the Abstract of Assessment Colorado Department of Local Affairs Division of Property Taxation for Saguache County 2015.

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE ABSTRACT OF ASSESSMENT COLORADO DEPARTMENT OF LOCAL AFFAIRS DIVISION OF PROPERTY TAXATION FOR SAGUACHE COUNTY 2015

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

XIV. SAN LUIS VALLEY 4-H

1. Several 4-H youth thanked BoCC for their support and informed them of projects and community services. Each youth presented the BoCC with a picture and information on their particular project.

2. The youth 4-H President got to attend the Citizen Focus Trip to Washington DC along with other Colorado 4-H youth and presented pictures to the BoCC. Focused on all the aspects of 4-H especially team building and leadership skills. Been attending International competitions for Robotics.

XV. DISTRICT ATTORNEY – DAVID MAHONEY

1. District Attorney informed the BoCC that there are 5 Deputy Attorneys and in October will be hiring another. Grant approval again for a 4 year grant to fund the position. A sixth Deputy Attorney would put them at the same level as Public Defenders.
2. The 12th Judicial District is a pilot district for the Restorative Justice program. Instead of arresting and charging first time teenage offenders they are referred to Restorative Justice with certain protocols and if successful no charges are filed, if not successful then the charges would be filed. So far all have been successful. The Restorative Justice Liaison reviews and presents to the DA.
3. Trying to start up a Drug Court. It would begin in Alamosa and then go to the 6 counties, unsure of details at this time.
4. Records Retention and been archived, organized, and cleaned-up.

**XVI. COUNTY CLERK & RECORDER - LIQUOR LICENSE RENEWALS
SAW TOOTH MOUNTAIN LODGE BED & BREAKFAST
DESSERT SAGE HOTEL & RESTAURANT**

**MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE LIQUOR LICENSE RENEWAL FOR SAW TOOTH MOUNTAIN LODGE BED & BREAKFAST
SECOND BY COMMISSIONER LOVATO**

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

**MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE LIQUOR LICENSE RENEWAL FOR DESSERT SAGE HOTEL & RESTAURANT
SECOND BY COMMISSIONER LOVATO**

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

1. Informed BoCC of Office closure on September 16, 2015 for training, will post appropriately.

XVII. COUNTY ATTORNEY – BEN GIBBONS

1. Discussion on Title III requests and the intent of comment period. Comment period is to comment on applications and revising applications is not part of the process.
2. Waiting on response from Judge with the Pot Shop LLC litigation.

XVIII. BILL PAYING

XIX. ADJOURN

MOTION BY COMMISSIONER KEN ANDERSON TO ADJOURN AT 3:37 P. M.
SECOND BY COMMISSIONER JASON ANDERSON
VOTES IN FAVOR: 3 **VOTES AGAINST: 0**
MOTION CARRIED

RESPECTFULLY SUBMITTED,

STACI BURKHART ACTING SECRETARY TO THE BOARD OF COUNTY COMMISSIONERS

MINUTES APPROVED SEPTEMBER 1, 2015

Jason Anderson
CHAIRMAN OF THE BOARD

Jane Whitten
ATTEST
CLERK & RECORDER - Deputy
CARLA GOMEZ

Samuel H. L. L. L.
COMMISSIONER



COMMISSIONER